

**Office of Select Board
945 Battle Street/Rte. 127
Webster, NH 03303**

Select Board Work Session Meeting – August 12, 2014 Tuesday

Select Board present: Chairman Roy Fanjoy and Selectman Johnson, Administrative Assistant Judith Jones, Financial Administrator Wendy Pinkham and Police Chief Robert Dupuis.

11:02 am The Board signed the check manifest for Mrs. Pinkham.

After convening the meeting, Chairman Fanjoy stated that the item on the agenda was the Select Board appointment to replace recently resigned Selectman Mason Donovan and to make a decision for his replacement. He advised that he and Selectman Johnson sat down last week and discussed possibilities of who would be the replacement. Chairman Fanjoy thought that Mr. Donovan had brought good ideas to the Board and that they worked well together. A list of names was reviewed. They were searching for someone to fill the remainder of term; someone who knew the community and knew how the system worked, etc. He noted that some of the names were those of past Selectmen, etc. He and Selectman Johnson started with review of the individual names looking for the best candidate independently, without discussing it together. The Board individually met with a potential candidate who indicated that if offered the position he would probably accept, though no offer has yet been made as the Board could not meet without posting a public meeting.

Selectman Johnson then made a motion to nominate Roger Becker for the Selectman's position until March, not until the end of Selectman Donovan's term in 2016, clarified by Chairman Fanjoy to be March of 2015 with next year's ballot having a three-year term and a one-year term position for Selectman open; seconded by Chairman Fanjoy. Selectman Johnson noted that Mr. Becker had a lot of experience having been a former Selectman and Administrative Assistant for the towns of Webster and Canterbury. Chairman Fanjoy called for a vote and it was unanimously approved.

11: 06 am Chairman Fanjoy recessed the meeting in order to call Mr. Becker with the offer.

11: 24 am Chairman Fanjoy reconvened the meeting. He advised that Mr. Becker was in attendance, has been offered the position to fill Selectman Donovan's term until the March 2015 Town Meeting and has accepted. Mr. Becker was then sworn in as Selectman by Chairman Fanjoy.

Selectman Johnson made a motion to withdraw \$8,750 for 2 Thermopride Model # CHB1-100N propane fired furnaces, to be installed by Huckleberry Propane & Oil, Inc., from the Town Hall Capital Reserve Account #780193454; seconded by Chairman Fanjoy and approved. Mrs. Jones was asked to contact Huckleberry regarding the remaining oil and tanks re: the removal and any credit available.

The Board accepted the resignation of David Klumb from the Refuse Disposal Committee and the Highway Building Committee with regret.

11:32 am Selectman Johnson made a motion to go into non-public session pursuant to RSA 91-A:3 II (c) regarding matters that if discussed in public would likely affect one's reputation; seconded by Chairman Fanjoy. Roll call: Chairman Fanjoy – yes; Selectman Becker – yes and Selectman Johnson – yes. Mrs. Jones and Tax Collector Karen King attended this meeting.

12:16 pm Chairman Fanjoy reconvened the meeting. He advised that the Board voted to seal the minutes.

12:17 pm There being no other business to come before the Board, Selectman Johnson made a motion to adjourn; seconded by Selectman Becker and approve.

Roy E. Fanjoy, Chairman
SB/jj

Roger A. Becker

Bruce G. Johnson

R E Fanjoy

R A Becker

B G. Johnson